# MINUTES OF THE SPECIAL MEETING OF THE LIQUOR CONTROL COMMISSION VILLAGE OF WHEELING BOARD ROOM - 2 COMMUNITY BOULEVARD COOK and LAKE COUNTIES, WHEELING, IL MONDAY, FEBRUARY 4, 2019

### 1. Call to Order

Chairman Horcher called the Meeting to order at 6:30 p.m.

## 2. Pledge of Allegiance

# 3. Roll Call - Village Clerk Elaine E. Simpson called the roll and the following Commission members were present:

Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Commissioner Ken Brady was absent with prior notice.

# 4. Approval of Minutes

Approval of Minutes of the Special Meeting of January 21, 2019

Motion by Dave Vogel, second by Mary Papantos to approve Minutes as presented.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

## 5. Citizen Concerns and Comments - None

### 6. New Business

# A. Consideration of a Request for a Class L Liquor License from Atlantic Aviation / The Butler Did It, Inc. for an Event to Be Held at 1005 South Wolf Road on February 5, 2019

Village Manager Jon Sfondilis introduced the item. Petitioner was present; there were no questions from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

# 7. Adjournment

Chairman Horcher asked for a Motion to adjourn.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: Motion Approved, the meeting adjourned at 6:34 p.m.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Elaine E. Simpson, Village Clerk

Approved this 4th day of March 2019, by the Chairman and Commissioners